## REDEVELOPMENT AGENCY MINUTES

# SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING

OF

JULY 28, 1998

The meeting called to order as The City Council at 10:09 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, Vargas and Mayor Golding

City Manager, Michael T. Uberuaga City Attorney, Leslie Devaney Secretary, Charles Abdelnour

The meeting adjourned as the City Council at 10:20 a.m.

The meeting reconvened as the Joint City Council/Redevelopment Agency at 10:21 a.m.

#### CONSENT

1. Approval of the minutes of April 7, April 21, 1998.

Motion by Member McCarty to approve Second by Member Warden

Vote: 9-0

### CONSENT-JOINT PUBLIC MEETING

- 2. Approving resolutions and document to:
  - Item A. The sale of real property and a Disposition and Development Agreement with the San Diego Urban League; and
  - Item B. Certify the Environmental Secondary Study for the proposed sale of property and the development by the San Diego Urban League.

See Southeastern Economic Development Corporation report no. 98-006

See Council Companion Item No. 601.

No one spoke in opposition to this item.

City Council Resolution numbers R-290518 and R-290519; and Redevelopment Agency Resolution numbers R-2870 and R-2871, and Redevelopment Document number D-2870.

## ADJOURNMENT

The meeting adjourned at 10:22 a.m.

Secretary of The Redevelopment Agency of The City of San Diego, California